

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Big Plains Water And Sewer Special Service District, Apple Valley, Washington County, Utah will hold a **regular meeting** on **Thursday, February 7th, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone.

The Agenda for discussion and action is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

Engineering - Rod Mills

1. Canaan Springs Main Line
2. Board Annual Training

Water Superintendent Report - Dale Harris

3. Report

Policies / Procedures / Policies - Harold Merritt

4. General SSD Report

Future Needs / District Expansion - Marty Lisonbee

5. Outlying Wells and Basin Closure Efforts

Water System / Piping / Meters - Denny Bass

6. Septic Tanks, Ponds, Treatment system and Policy Ideas- Jepson Canyon Project

Wells / Human Resources - Ross Gregerson

7. Report

Construction / Acquisition - Neil Duncan

8. 150,000 Gallon Tank New Location

Consent Calendar

9. Consent Calendar Packet for December 2018

Discussion on Draft of FY 2018 Independent Auditors Report By Hinton Burdick

Request for a Closed Session

Adjournment

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.